Plaintiff,

-against-

EDWARD ROCHE,

STIPULATION AND ORDER OF DISMISSAL

08 Civ. 4813 (NRB ) (DFE)

FEDERAL EXPRESS CORPORATION AND JUAN M. BELEN,

Defendants. X

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all parties to the above entitled action, that whereas no party is an infant, incompetent person for whom a committee has been appointed or conservatee, and no person not a party has an interest in the subject matter of the action, the above entitled action be, and the same hereby is discontinued, with prejudice, without costs to either party as against the other. This stipulation may be filed without further notice with the Clerk of the Court.

Dated: New York, New York

July 29, 2008

MICHAEL T. RIDGE, ESQ.

Bv:

Michael T. Ridge (MTR-

Attorney for Plaintiff

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ANTHONY W. ECKERT III, ESQ.

By:

Anthony W. Eckert III (AWE-7949)

Attorney for Defendants

Federal Express Corporation, and

Juan M. Belen

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September 5, 2008